1 2 3 4 5 6 7 8 9	GARMAN TURNER GORDON LLP GERALD M. GORDON Nevada Bar No. 229 E-mail: ggordon@gtg.legal JARED SECHRIST Nevada Bar No. 10439 E-mail: jsechrist@gtg.legal 7251 Amigo St., Suite 210 Las Vegas, Nevada 89119 Tel: (725) 777-3000 / Fax: (725) 777-3112 Attorneys for Tecumseh—Infinity Medical Receivable Fund, LP	MICHAEL D. NAPOLI, ESQ. Pro hac vice AKERMAN LLP 2001 Ross Avenue, Suite 3600 Dallas, Texas 75201 Tel: (214) 720-4360 / Fax: (214) 720-8116 ARIEL E. STERN, ESQ. Nevada Bar No. 8276 AKERMAN LLP 1635 Village Center Circle, Suite 200 Las Vegas, Nevada 89134 Tel: (702) 634-5000 / Fax: (702) 380-8572 Email: ariel.stern@akerman.com					
11	IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF NEVADA						
12	In re:	Case No. 21-14486-abl					
13	INFINITY CAPITAL MANAGEMENT, INC.,	Chapter 7					
14	Debtor.						
15	HASELECT-MEDICAL RECEIVABLES LITIGATION FINANCE FUND	Adversary Case No. 21-01167-abl					
16	INTERNATIONAL SP,						
17	Plaintiff,						
18	V.						
19	TECUMSEH-INFINITY MEDICAL RECEIVABLES FUND, LP,	NOTICE OF ISSUANCE OF SUBPOENA TO PRODUCE					
20	Defendant/Counterclaim	DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT					
21	Plaintiff,	INSPECTION OF PREMISES IN AN ADVERSARY PROCEEDING					
22	V.						
23	HASELECT-MEDICAL RECEIVABLES						
24	LITIGATION FINANCE FUND INTERNATIONAL SP, and ROBERT E.						
25	ATKINSON, CHAPTER 7 TRUSTEE,						
26	Counterclaim Defendants.						
27		•					

ROBERT E ATKINSON, CHAPTER TRUSTEE, Counter Plaintiff, v. TECUMSEH-INFINITY MEDICAL RECEIVABLES FUND, LP, Counter Defendant. NOTICE OF ISSUANCE OF SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES IN AN ADVERSARY PROCEEDING TO ALL INTERESTED PARTIES AND THEIR RESPECTIVE COUNSEL: PLEASE TAKE NOTICE that pursuant to Fed. R. Civ. P. 45(a)(4) and Fed. R. Bankr. P. 2004 that Defendant/Counterclaim-Plaintiff Tecumseh-Infinity Medical Receivables Fund. LP, by

Case 21-01167-abl Doc 147 Entered 12/01/22 15:25:16 Page 3 of 28

1	and through its undersigned counsel, intends to serve the Subpoena to Produce Documents,			
2	Information, or Objects or to Permit Inspection of Premises in a Bankruptcy Case (or Adversary			
3	Proceeding) attached hereto as Exhibit 1 on GPMICRO INC.			
4	DATED this 1st day of December, 2022.			
5	GARMAN TURNER GORDON LLP			
6	By: <u>/s/Jared Sechrist</u>			
7	GERALD M. GORDON, ESQ. JARED SECHRIST, ESQ,			
8	7251 Amigo St., Suite 210			
9	Las Vegas, Nevada 89119 and			
10	MICHAEL D. NAPOLI, ESQ. Pro hac vice			
11	AKERMAN LLP			
12	2001 Ross Avenue, Suite 3600 Dallas, Texas 75201			
13	Tel: (214) 720-4360 / Fax: (214) 720-8116			
14	ARIEL E. STERN, ESQ. Nevada Bar No. 8276			
15	AKERMAN LLP			
	1635 Village Center Circle, Suite 200 Las Vegas, Nevada 89134			
16	Tel: (702) 634-5000 / Fax: (702) 380-8572			
17	Email: <u>ariel.stern@akerman.com</u> Attorneys for Tecumseh—Infinity Medical			
18	Receivable Fund, LP			
19				
20				
21				
22				
23				
24				
25				
26				
27				
28				

EXHIBIT 1

EXHIBIT 1

Case 21-01167-abl Doc 147 Entered 12/01/22 15:25:16
B2570 (Form 2570 – Subpoena to Produce Documents, Information, or Objects or To Permit Inspection in a Bankruptcy Case of Company of the Company of t

UNITED STATES BANKRUPTCY COURT Nevada District of In re INFINITY CAPITAL MANAGEMENT, INC. Debtor Case No. 21-14486-abl (Complete if issued in an adversary proceeding) Chapter _____ 7 HASELECT-MEDICAL RECEIVABLES LITIGATION FINANCE FUND INTERNATIONAL SP Plaintiff Adv. Proc. No. 21-01167-abl TECUMSEH-INFINITY MEDICAL RECEIVABLES FUND, LP, Defendant SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES IN A BANKRUPTCY CASE (OR ADVERSARY PROCEEDING) To: GPMICRO, INC, c/o Borg Law Group, LLC8988 W. Cheyenne Ave., Suite 150Las Vegas, Nevada 89129 (Name of person to whom the subpoena is directed) Production: YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material: Exhibit A attached hereto. **PLACE** DATE AND TIME 12/16/2022 - 9:00 a.m. Jared Sechrist, 7251 Amigo St., Suite 210, Las Vegas, Nevada 89119 Inspection of Premises: YOU ARE COMMANDED to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it. **PLACE** DATE AND TIME The following provisions of Fed. R. Civ. P. 45, made applicable in bankruptcy cases by Fed. R. Bankr. P. 9016, are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and 45(g), relating to your duty to respond to this subpoena and the potential consequences of not doing so. CLERK OF COURT OR /s/ Jared Sechrist Signature of Clerk or Deputy Clerk Attorney's signature

The name, address, email address, and telephone number of the attorney representing (name of party) TECUMSEH-RECEIVABLES FUND, LP, , who issues or requests this subpoena, are: **INFINITY MEDICAL** Jared Sechrist, Esq., GTG LLP, at jsechrist@gtg.legal, or at 7251 Amigo Drive, Suite 210, Las Vegas, NV 89119

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things, or the inspection of premises before trial, a notice and a copy of this subpoena must be served on each party before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this subpoena for (name of individual and title, if any) on (date)):			
I served the subpoena by delivering a copy to the named pers	son as follows:			
on (date)	; or			
I returned the subpoena unexecuted because:				
Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of \$ My fees are \$ for travel and \$ for services, for a total of \$				
I declare under penalty of perjury that this information i	s true and correct.			
Date:				
	Server's signature			
	Printed name and title			
	Server's address			

Additional information concerning attempted service, etc.:

Federal Rule of Civil Procedure 45(c), (d), (e), and (g) (Effective 12/1/13) (made applicable in bankruptcy cases by Rule 9016, Federal Rules of Bankruptcy Procedure)

(c) Place of compliance.

- (1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:
- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
 - (i) is a party or a party's officer; or
- (ii) is commanded to attend a trial and would not incur substantial expense.
- (2) For Other Discovery. A subpoena may command:
- (A) production of documents, or electronically stored information, or things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
 - (B) inspection of premises, at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

- (1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.
- (2) Command to Produce Materials or Permit Inspection.
- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises — or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.
- (3) Quashing or Modifying a Subpoena.
- (A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:
 - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
 - (iv) subjects a person to undue burden.
- (B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:
- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- (ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
 - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trialpreparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt. The court for the district where compliance is required – and also, after a motion is transferred, the issuing court – may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

EXHIBIT A

EXHIBIT A

EXHIBIT A

DEFINITIONS

- 1. "Bankruptcy Case" means the voluntary chapter 7 case filed by Infinity Capital Management, Inc. in the United States Bankruptcy Court for the District of Nevada, Case No. 21- 14486-abl, on September 14, 2021.
- 2. "Communication" means any oral or written statement, dialogue, colloquy, discussion, or conversation, and includes any transfer of thoughts or ideas or data or information, between persons or locations by means of any Documents or by any other means, including but not limited to electronic or similar means.
- 3. "Control" means in your possession, custody or control or under your direction, and includes in the possession, custody or control of those under the direction of you or your employees, subordinates, counsel, accountant, consultant, expert, parent or affiliated corporation, and any person purporting to act on your behalf.
- 4. "Document" means any written or graphic matter and other means of preserving thought or expression and all tangible things from which information can be processed or transcribed, including the originals and all non-identical copies, whether different from the original by reason of any notation made on such copy or otherwise, including, but not limited to, correspondence, emails, memoranda, notes, messages, letters, telegrams, teletype, telefax, bulletins, meetings or other communications, inter-office and intra-office telephone calls, diaries, chronological data, minutes, books, reports, studies, summaries, pamphlets, bulletins, printed matter, charts, ledgers, invoices, worksheets, receipts, returns, computer printouts, prospectuses, financial statements, schedules, affidavits, contracts, canceled checks, statements, transcripts, statistics, surveys, magazine or newspaper articles, releases (and any and all drafts, alterations or modifications, changes and amendments of any of the foregoing), graphic or aural records or representations of any kind (including without limitation, photographs, microfiche, microfilm, videotape, records and motion

pictures) and electronic, mechanical or electric records or representations of any kind (including without limitation, tapes, cassettes, discs and records) as well as all Electronically Stored Information ("ESI"), which refers to any type of information that is created, used, or stored in digital form and accessible by digital means, including but not limited to, all data, digital documents, email, electronic documents, and metadata of the same (and is further defined below). For the avoidance of doubt, Document includes but is not limited to all Communications.

- 5. "FTM" refers to FTM Investments, LLC, including its employees, directors, officers, agents, servants, subsidiaries, parent company, affiliated company, and other persons acting or purporting to act on its behalf, including its Representatives.
- 6. "Infinity" or "Debtor" refers to Debtor Infinity Capital Management, Inc., including its employees, directors, officers, agents, servants, subsidiaries, parent company, affiliated company, and other persons acting or purporting to act on its behalf, including its Representatives.
- 7. "Person" refers to any natural individual, governmental entity, or business entity, including a corporation, partnership, association, limited liability company, or other entity or combination thereof, and all corporations, divisions, or entities affiliated with, owned, or controlled directly or indirectly or owning or controlling directly or indirectly any such entities as well as directors, officers, managers, employees, agents, attorneys, affiliates, or other representatives thereof, or third parties retained by any of the above.
- 8. The terms "related to", "relate to", or "relating to" shall mean directly or indirectly, refer to, reflect, describe, pertain to, arise out of or in connection with, or in any way legally, logically, or factually be connected with the matter discussed.
- 9. "Representative" means any and all agents, employees, servants, officers, directors, attorneys, or other persons acting or purporting to act on behalf of the person in question.

- 10. "Tecumseh" refers to Tecumseh-Infinity Medical Receivables Fund, LP, including its employees, directors, officers, agents, servants, subsidiaries, parent company, affiliated company, and other persons acting or purporting to act on its behalf, including its Representatives.
- 11. "You" refers to GPMICRO, INC, including its employees, directors, officers, agents, servants, subsidiaries, parent company, affiliated company, and other persons acting or purporting to act on its behalf, including its Representatives.
- 12. "HASelect" refers to HASelect-Medical Receivables Litigation Finance Fund International SP, including its employees, directors, officers, agents, servants, subsidiaries, parent company, affiliated company, and other persons acting or purporting to act on its behalf, including its Representatives.

INSTRUCTIONS

- 1. The words "and" and "or" as used herein shall be construed either disjunctively or conjunctively as required by the context to bring within the scope of these Requested Documents any answer that might be deemed outside their scope by another construction.
- 2. When producing the Documents, please keep all Documents segregated by the file in which the Documents are contained and indicate the name of the file in which the Documents are contained, and the name of the Documents being produced.
- 3. When producing the required Documents, please produce all other Documents that are clipped, stapled, or otherwise attached to any requested Document.
- 4. In the event such file(s) or Document(s) has (have) been removed, either for the purpose of this action or for some other purpose, please state the name and address of the person who removed the file, the title of the file and each subfile, if any, maintained within the file, and the present location of the file.
- 5. Each draft, final Document, original, reproduction, and each signed and unsigned Document and every additional copy of such Document where such copy

contains any commentary, note, notation or other change whatsoever that does not appear on the original or on the copy of the one Document produced shall be deemed and considered to constitute a separate Document.

- 6. If any of the Documents encompassed by the attached request for production of Documents is/are deemed by you to be privileged, furnish all non-privileged Documents and provide a log outlining all Documents claimed as privileged which includes: (a) the type of privilege claimed for each Document; (b) a brief description of the Document; (c) the author of the Document sufficient to identify it; (d) the recipient (if any); (e) the date of the Document.
- 7. When appropriate, the singular form of a word should be interpreted in the plural as may be necessary to bring within the scope hereof any Documents which might otherwise be construed to be outside the scope hereof.
- 8. In addition to Documents currently in your possession, custody or control, you are to produce all Documents within the scope of these requests that are not currently in your possession, custody, or control but can be obtained through reasonable effort.
- 9. This request calls for the production of all electronic Documents and electronically stored information (ESI) responsive to the requests below, including but not limited to e-mails and any related attachments, electronic files, or other data compilations that relate to the categories of Documents requested below. Your search for these electronically stored Documents shall include all of your computer hard drives, floppy discs, compact discs, backup and archival tapes, removable media such as zip drives, password protected and encrypted files, databases, electronic calendars, personal digital assistants, iPhones, smart phones, tablets, iPads, proprietary software, and inactive or unused computer disc storage areas.
- 10. For the avoidance of doubt, any request for Communications between you and Infinity includes Communications between you and Hemmers and/or Pantelas relating to the same subject matter.

11. Unless otherwise stated, the following requests relate to the time period of January 1, 2018 through the date of your response.

DOCUMENT PRODUCTION REQUESTS

- 1. All Documents and Communications, including all ESI, relating to the business operations of Infinity after January 1, 2019, including but not limited to:
 - a. All email communications sent to or from any email account ending in @infinitycapital.com or @infinityhealth.com or any other email account used in connection with the business operations of Infinity;
 - b. All Microsoft Outlook data files (.pst and .ost) relating to any email account ending in @infinitycapital.com or @infinityhealth.com or any other email
 - account used in connection with the business operations of Infinity, including all subfolders (including deleted items) and all calendar, contacts, notes, and tasks information relating to such accounts;
 - c. All database Documents relating to the business operations of Infinity;
 - d. All backup and redundant Documents relating to the business operations of Infinity; and
 - e. All metadata relating to any of the foregoing.
 - 2. All contracts entered into between You and Infinity after January 1, 2010.
- 3. All contracts entered into between You and Infinity that remained in effect as of September 14, 2021.
- 4. All Documents evidencing the amendment, modification, or termination of any contract entered into between You and Infinity after January 1, 2010.
- 5. All Communications between You and Infinity regarding any serviced provided by You to Infinity after January 1, 2019.

- 6. All Documents regarding any serviced provided by You to Infinity after January 1, 2019.
- 7. All Documents relating to any payment by Infinity of any expense incurred by or other amount owed by You after January 1, 2017.
- 8. All Documents relating to payment by You of any business expense incurred by You or other amount owed by You after January 1, 2017.
- 9. All Documents relating to any payment received by You from Infinity as consideration for any services provided by You after January 1, 2017.
- 10. All Documents relating to any loan received by You from Infinity after January 1, 2017.
- 11. All Documents relating to any cloud server or other remote data storage device used in connection with Infinity's business operations after January 1, 2017.
- 12. All Documents evidencing Your ownership of any right or interest in computer hardware, peripheral device, or other physical data storage device used in connection with Infinity's business operations after January 1, 2017.
- 13. All Documents evidencing Your ownership of any right or interest in any software or other intellectual property used in connection with Infinity's business operations after January 1, 2017.
- 14. All Communication between You and Tecumseh regarding Infinity after January 1, 2019.
- 15. All Communication between You and FTM regarding Infinity after January 1, 2019.
- 16. As an alternative to producing Documents responsive to each of the foregoing topics, produce all Documents You produced or presented for inspection to HASelect pursuant to the subpoena attached hereto as Exhibit B.

EXHIBIT B

EXHIBIT B

1 2 3 4 5	Bart K. Larsen, Esq. Nevada Bar No. 8538 Kyle M. Wyant, Esq. Nevada Bar No. 14652 SHEA LARSEN 1731 Village Center Circle, Suite 150 Las Vegas, Nevada 89134 Telephone: (702) 471-7432 Fax: (702) 926-9683 Email: blarsen@shea.law kwyant@shea.law				
7	Attorneys for HASelect-Medical Receivables Litigation Finance Fund International SP				
8	UNITED STATES BANK	RUPTCY COURT			
9	DISTRICT OF NEVADA				
10	In re: INFINITY CAPITAL MANAGEMENT,	Case No. 21-14486-abl Chapter 7			
nter Circle, Suite 1. Nevada 89134 471-7432 71 71 71	INC. Debtor.				
123	2004, HASelect-Medical Receivables Litigation Finance and through its undersigned counsel, intends to so <i>Information, or Objects or to Permit Inspection of Proceeding</i> attached hereto as Exhibit 1 on GPMICR DATED this 17th day of December 2021.	MIT INSPECTION OF PREMISES IN A ERSARY PROCEEDING) SPECTIVE COUNSEL: Fed. R. Civ. P. 45(a)(4) and Fed. R. Bankr. P. ance Fund International SP ("HASelect"), by serve the Subpoena to Produce Documents, Premises in a Bankruptcy Case (or Adversary O. INC. SHEA LARSEN Sel Bart K. Larsen, Esq. Bart K. Larsen, Esq. Bart K. Larsen, Esq.			
26		Nevada Bar No. 8538 1731 Village Center Circle, Suite 150 Las Vegas, Nevada 89134			

Door: 114571. EEnttereed: 1122/0117/2221. 1157: 200: 1364. Pragge: 116 ooff 1238

Attorneys for HASelect-Medical Receivables Litigation Finance Fund International SP

27

28

	1	<u>CERTIFICATE OF SERVICE</u>
	3	ISSUANCE OF SÚBPOÉNA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES IN A BANKRUPTCY CASE OR (ADVERSARY PROCEEDING)
	5	2. I served the above document(s) by the following means to the persons as listed
	6	⊠ a. ECF System:
	7	Robert@ch7.vegas, TrusteeECF@ch7.vegas;ecf.alert+atkinson@titlexi.com
	8	CLARISSE L. CRISOSTOMO on behalf of Trustee ROBERT E. ATKINSON
	10	
	11 •	ggordon@gtg.legal, bknotices@gtg.legal
EN 3. Suite 150	e, Suite 15 89134 2 13	RECEIVABLES FUND, LP
ARS	rr Circl evada 71-7433	BRADFORD IRELAN on behalf of Creditor HEALTHPLUS IMAGINING OF TEXAS,
SHEA LARSEN 1731 Village Center Circle. Suite 150	Village Center Circle, Suit Las Vegas, Nevada 89134 (702) 471-7432 19 19	
	Villag Vas V Villag	
	<u>1</u> 2 17	DAVID MINCIN on behalf of Creditor HEALTHPLUS IMAGINING OF TEXAS, LLC dmincin@mincinlaw.com, cburke@mincinlaw.com
	18	RECEIVABLES FUND, LP
	19	michael.napoli@akerman.com, cindy.ferguson@akerman.com;catherine.kretzschmar@akerman.com;laura.taveras@akerm
	20	an.com;masterdocketlit@akerman.com;teresa.barrera@akerman.com
	21	TRENT L. RICHARDS on behalf of Creditor THE INJURY SPECIALISTS trichards@sagebrushlawyers.com
	22	
	23	
	24	
	25	
	26	INC.
	27 28	carey@lzlawnv.com;trish@lzlawnv.com;jennifer@lzlawnv.com;zirzow.matthewc.r99681
	∠0	

Casse 221-01/44676-add) | Door: 1/4571 | Hanteread 1/2/01/1/2221. 1157: 2350 1364 | Pragge 138 off 1238

1								
			b.	United States mail, postage fully prepaid:				
2			c.	Personal Service:				
3		I perso	nally de	elivered the document(s) to the persons at these addresses:				
5		handin	a tha de	For a party represented by an attorney, delivery was made by				
6			or if n	ocument(s) at the attorney's office with a clerk or other person in to one is in charge by leaving the document(s) in a conspicuous place				
7	1			For a party, delivery was made by handling the document(s) by leaving the document(s) at the person's dwelling house or usual with someone of suitable age and discretion residing there.				
9			d.	By direct email (as opposed to through the ECF System):				
10) 	Based upon the written agreement of the parties to accept service by email or a court order, I caused the document(s) to be sent to the persons at the email						
11	1	transm	ission, a	ed below. I did not receive, within a reasonable time after the any electronic message or other indication that the transmission was				
12 to 120		unsucc						
le, Sui 8913 ² 2	III .		e.	By fax transmission:				
Las Vegas, Nevada 89134 (702) 471-7432	· 	transm	ission o	ne written agreement of the parties to accept service by fax or a court order, I faxed the document(s) to the persons at the fax				
ge Cen 7egas, (702)	numbers listed below. No error was reported by the fax machine that of the record of the fax transmission is attached.							
Las 16			f.	By messenger:				
2 17				ocument(s) by placing them in an envelope or package addressed to				
18		service		the addresses listed below and providing them to a messenger for				
19	I declare under penalty of perjury that the foregoing is true and correct.							
20	Dated: 1	Decem	ber 17,					
21				By: <u>/s/ Bart K. Larsen, Esq,</u>				
22								
23								
24								
25								
26								
27	,							
28								

EXHIBIT 1

Casse 211-0114/636-add) Door 1457 Entered 112/011/22 157.250 164 Prage 20 of 128
B2570 (Form 2570 – Subpoena for Production of Documents, Information, Objects or to Permit Inspection in a Bankruptcy Case of Adversary Case) (12/15)

UNITED STATES BANKRUPTCY COURT

District of Nevada

	District of	1 1 1C vada		
In re:	JITY CAPITAL MANAGEMENT, INC. Debtor.	Case No Chapter	. 21-14486-abl 7	
	To: GPMICRO, INC c/o Borg Law Gre 8988 W. Cheyenr	PTCY CAS Coup, LLC	E (OR ADVEI	
	Las Vegas, Nevad		130	
	YOU ARE COMMANDED to produce at the tropic information, or objects, and to permit inshed hereto.		_	_
Location:	Shea Larsen PC 1731 Village Center Circle, Suite 150 Las Vegas, Nevada 89134		Date and Time:	January 6, 2022 5:00 pm (PST)
Production of el	lectronic records by email to <u>blarsen@shea</u>	<u>.law</u> is also a	cceptable.	
possessed or cor	Premises: YOU ARE COMMANDED to perrutrolled by you at the time, date, and location photograph, test, or sample the property or an	n set forth be	elow, so that the	requesting party may inspect
Location:		Date and Time:		
– Rule 45(c), rela	rovisions of Fed. R. Civ. P. 45, made applicable ating to the place of compliance; Rule 45(d), and 45(g), relating to your duty to respond to the	relating to yo	ur protection as a	a person subject to a subpoena
Date: December	17, 2020			
	CLERK OF COURT		OR	
	Signature of Clerk or Deputy Clerk			ey's signature

The name, address, email address, and telephone number of the attorney representing HASelect-Medical Receivables Litigation Finance Fund International SP, who issues or requests this subpoena, is: Bart K. Larsen, Esq., SHEA LARSEN PC, 1731 Village Center Circle, Suite 150, Las Vegas, Nevada 89134, (702) 471-7432, blarsen@shea.law.

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things, or the inspection of premises before trial, a notice and a copy of this subpoena must be served on each party before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this subpoena for (name of individuon (date)	ual and title, if any):
☐ I served the subpoena by delivering a copy to	the named person as follows:
on (<i>da</i>	nte); or
☐ I returned the subpoena unexecuted because:	
	the United States, or one of its officers or agents, I have also tendered to the I the mileage allowed by law, in the amount of \$
I declare under penalty of perjury that this inform	nation is true and correct.
	Server's signature
	Printed name and title
-	Server's address

Additional information concerning attempted service, etc.:

Casse 211-0114/86 addi | Dorc 1467 | Enterred 112/011/22 157. 250 164 | Prage 22 off 128 B2570 (Form 2570 – Subpoena to Produce Documents, Information, or Objects or To Permit Inspection in a Bankruptcy Case or Adversary Proceeding) (Page 3)

(Form 25/0 – Subpoena to Produce Documents, information, or Objects or 10 Permit Inspection in a Bankrupicy Case or Adversary Proceeding) (Page

Federal Rule of Civil Procedure 45(c), (d), (e), and (g) (Effective 12/1/13) (made applicable in bankruptcy cases by Rule 9016, Federal Rules of Bankruptcy Procedure)

(c) Place of compliance.

- (1) For a Trial, Hearing, or Deposition. A subpoena may commanda person to attend a trial, hearing, or deposition only as follows:
- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
- (i) is a party or a party's officer; or
 - (ii) is commanded to attend a trial and would not incur substantial expense.
- (2) For Other Discovery. A subpoena may command:
 - (A) production of documents, or electronically stored information, or things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
- (B) inspection of premises, at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction — which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.
- (3) Quashing or Modifying a Subpoena.
 - (A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:
- (i) fails to allow a reasonable time to comply;
 - (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
- (iv) subjects a person to undue burden.
 - (B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:
 - (i) disclosing a trade secret or other confidential research, development, or commercial information; or

- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- (ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) *Documents*. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

- (A) *Information Withheld.* A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
- (i) expressly make the claim; and
 - (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
 - (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt. The court for the district where compliance is required – and also, after a motion is transferred, the issuing court – may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

EXHIBIT A

DEFINITIONS

- 1. "Bankruptcy Case" means the voluntary chapter 7 case filed by Infinity Capital Management, Inc. in the United States Bankruptcy Court for the District of Nevada, Case No. 21-14486-abl, on September 14, 2021.
- 2. "Communication" means any oral or written statement, dialogue, colloquy, discussion, or conversation, and includes any transfer of thoughts or ideas or data or information, between persons or locations by means of any Documents or by any other means, including but not limited to electronic or similar means.
- 3. "Control" means in your possession, custody or control or under your direction, and includes in the possession, custody or control of those under the direction of you or your employees, subordinates, counsel, accountant, consultant, expert, parent or affiliated corporation, and any person purporting to act on your behalf.
- 4. "Document" means any written or graphic matter and other means of preserving thought or expression and all tangible things from which information can be processed or transcribed, including the originals and all non-identical copies, whether different from the original by reason of any notation made on such copy or otherwise, including, but not limited to, correspondence, emails, memoranda, notes, messages, letters, telegrams, teletype, telefax, bulletins, meetings or other communications, inter-office and intra-office telephone calls, diaries, chronological data, minutes, books, reports, studies, summaries, pamphlets, bulletins, printed matter, charts, ledgers, invoices, worksheets, receipts, returns, computer printouts, prospectuses, financial statements, schedules, affidavits, contracts, canceled checks, statements, transcripts, statistics, surveys, magazine or newspaper articles, releases (and any and all drafts, alterations or modifications, changes and amendments of any of the foregoing), graphic or aural records or representations of any kind (including without limitation, photographs, microfiche, microfilm, videotape, records and motion pictures) and electronic, mechanical or electric records or representations of any kind (including without limitation, tapes, cassettes, discs and records) as

well as all Electronically Stored Information ("ESI"), which refers to any type of information that is created, used, or stored in digital form and accessible by digital means, including but not limited to, all data, digital documents, email, electronic documents, and metadata of the same (and is further defined below). For the avoidance of doubt, Document includes but is not limited to all Communications.

- 5. "FTM" refers to FTM Investments, LLC, including its employees, directors, officers, agents, servants, subsidiaries, parent company, affiliated company, and other persons acting or purporting to act on its behalf, including its Representatives.
- 6. "Infinity" or "Debtor" refers to Debtor Infinity Capital Management, Inc., including its employees, directors, officers, agents, servants, subsidiaries, parent company, affiliated company, and other persons acting or purporting to act on its behalf, including its Representatives.
- 7. "Person" refers to any natural individual, governmental entity, or business entity, including a corporation, partnership, association, limited liability company, or other entity or combination thereof, and all corporations, divisions, or entities affiliated with, owned, or controlled directly or indirectly or owning or controlling directly or indirectly any such entities as well as directors, officers, managers, employees, agents, attorneys, affiliates, or other representatives thereof, or third parties retained by any of the above.
- 8. The terms "related to", "relate to", or "relating to" shall mean directly or indirectly, refer to, reflect, describe, pertain to, arise out of or in connection with, or in any way legally, logically, or factually be connected with the matter discussed.
- 9. "**Representative**" means any and all agents, employees, servants, officers, directors, attorneys, or other persons acting or purporting to act on behalf of the person in question.
- 10. "Tecumseh" refers to Tecumseh-Infinity Medical Receivables Fund, LP, including its employees, directors, officers, agents, servants, subsidiaries, parent company, affiliated company, and other persons acting or purporting to act on its behalf, including its Representatives.
 - 11. "You" refers to GPMICRO, INC, including its employees, directors, officers,

agents, servants, subsidiaries, parent company, affiliated company, and other persons acting or purporting to act on its behalf, including its Representatives.

INSTRUCTIONS

- 1. The words "and" and "or" as used herein shall be construed either disjunctively or conjunctively as required by the context to bring within the scope of these Requested Documents any answer that might be deemed outside their scope by another construction.
- 2. When producing the Documents, please keep all Documents segregated by the file in which the Documents are contained and indicate the name of the file in which the Documents are contained, and the name of the Documents being produced.
- 3. When producing the required Documents, please produce all other Documents that are clipped, stapled, or otherwise attached to any requested Document.
- 4. In the event such file(s) or Document(s) has (have) been removed, either for the purpose of this action or for some other purpose, please state the name and address of the person who removed the file, the title of the file and each subfile, if any, maintained within the file, and the present location of the file.
- 5. Each draft, final Document, original, reproduction, and each signed and unsigned Document and every additional copy of such Document where such copy contains any commentary, note, notation or other change whatsoever that does not appear on the original or on the copy of the one Document produced shall be deemed and considered to constitute a separate Document.
- 6. If any of the Documents encompassed by the attached request for production of Documents is/are deemed by you to be privileged, furnish all non-privileged Documents and provide a log outlining all Documents claimed as privileged which includes: (a) the type of privilege claimed for each Document; (b) a brief description of the Document; (c) the author of the Document sufficient to identify it; (d) the recipient (if any); (e) the date of the Document.
 - 7. When appropriate, the singular form of a word should be interpreted in the plural

as may be necessary to bring within the scope hereof any Documents which might otherwise be construed to be outside the scope hereof.

- 8. In addition to Documents currently in your possession, custody or control, you are to produce all Documents within the scope of these requests that are not currently in your possession, custody, or control but can be obtained through reasonable effort.
- 9. This request calls for the production of all electronic Documents and electronically stored information (ESI) responsive to the requests below, including but not limited to e-mails and any related attachments, electronic files, or other data compilations that relate to the categories of Documents requested below. Your search for these electronically stored Documents shall include all of your computer hard drives, floppy discs, compact discs, backup and archival tapes, removable media such as zip drives, password protected and encrypted files, databases, electronic calendars, personal digital assistants, iPhones, smart phones, tablets, iPads, proprietary software, and inactive or unused computer disc storage areas.
- 10. For the avoidance of doubt, any request for Communications between you and Infinity includes Communications between you and Hemmers and/or Pantelas relating to the same subject matter.
- 11. Unless otherwise stated, the following requests relate to the time period of January 1, 2018 through the date of your response.

DOCUMENT PRODUCTION REQUESTS

- 1. All Documents and Communications, including all ESI, relating to the business operations of Infinity after January 1, 2019, including but not limited to:
 - a. All email communications sent to or from any email account ending in @infinitycapital.com or @infinityhealth.com or any other email account used in connection with the business operations of Infinity;
 - b. All Microsoft Outlook data files (.pst and .ost) relating to any email account ending in @infinitycapital.com or @infinityhealth.com or any other email

- account used in connection with the business operations of Infinity, including all subfolders (including deleted items) and all calendar, contacts, notes, and tasks information relating to such accounts;
- c. All database Documents relating to the business operations of Infinity;
- d. All backup and redundant Documents relating to the business operations of Infinity; and
- e. All metadata relating to any of the foregoing.
- 2. All contracts entered into between You and Infinity after January 1, 2010.
- 3. All contracts entered into between You and Infinity that remained in effect as of September 14, 2021.
- 4. All Documents evidencing the amendment, modification, or termination of any contract entered into between You and Infinity after January 1, 2010.
- 5. All Communications between You and Infinity regarding any serviced provided by You to Infinity after January 1, 2019.
- 6. All Documents regarding any serviced provided by You to Infinity after January 1, 2019.
- 7. All Documents relating to any payment by Infinity of any expense incurred by or other amount owed by You after January 1, 2017.
- 8. All Documents relating to payment by You of any business expense incurred by You or other amount owed by You after January 1, 2017.
- 9. All Documents relating to any payment received by You from Infinity as consideration for any services provided by You after January 1, 2017.
- 10. All Documents relating to any loan received by You from Infinity after January 1, 2017.
- 11. All Documents relating to any cloud server or other remote data storage device used in connection with Infinity's business operations after January 1, 2017.
 - 12. All Documents evidencing Your ownership of any right or interest in computer

hardware, peripheral device, or other physical data storage device used in connection with Infinity's business operations after January 1, 2017.

- 13. All Documents evidencing Your ownership of any right or interest in any software or other intellectual property used in connection with Infinity's business operations after January 1, 2017.
- 14. All Communication between You and Tecumseh regarding Infinity after January 1, 2019.
- 15. All Communication between You and FTM regarding Infinity after January 1, 2019.